

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
February 20, 2006 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of January 16, 2006 Minutes
- IV. Approval of Job Descriptions for the Director of Administration and the Confidential Secretary to the Mayor.
- V. Language clarifications/changes to the health/dental summary plan description as requested by Auxiant.
- VI. Open Positions Report
- VII. Resolution Amending Resolution No. 2000-5123 Modifying Fringe Benefits For Permanent Part-Time Employees Of the City Of Franklin.
- VIII. Potential Methods for Training of Committee Members
- IX. Report on City's Workers Compensation History From Prior Years and Comparable Current Year Summaries with Surrounding Municipalities.
- X. Potential changes to the Salary Administration Policy & Salary Matrix.
- XI. Labor Contract Negotiations and Collective Bargaining Strategies and Guidelines. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (e), Stats, to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2, AFSCME District Council 48, Inspection Employees, and Public Works/Sewer and Water Employees; Franklin Police and Fire Department Clerical; and Franklin Police Officers Association, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- XII. Processing of grievance. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) Stats to deliberate concerning this case, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- XIII. Potential Items for Future Meeting Agendas
- XIV. Next Meeting Date – March 20, 2006 at 6 p.m.
- XV. Adjournment

*Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.